

GRINDROD SHIPPING HOLDINGS LTD.
ABBREVIATED NAME: GRINSHIP
Registered in Singapore with registration number 201731497H
JSE Share code: GSH
ISIN: SG9999019087
Primary listing on NASDAQ Global Select Market
Secondary listing on the JSE Main Board

Grindrod Shipping Holdings Ltd. (the “Company”): Dealings in Securities

The following information is disclosed in compliance with the JSE Limited Listings Requirements:

Name : Martyn Richard Wade
Designation : Director and Chief Executive Officer, Grindrod Shipping Holdings Ltd.
Nature of transaction : Forfeitable award of securities under the Company’s 2018 Forfeitable Share Plan
Class of securities : Ordinary shares
Award date : 23 August 2021
Number of securities : 160,000 in total
Vesting of securities : 53,333 on 1 March 2022, 53,333 on 1 March 2023 and 53,334 on 1 March 2024
Nature, extent of interest in transaction : Direct, beneficial – recipient of forfeitable share awards

Name : Stephen William Griffiths
Designation : Director and Chief Financial Officer, Grindrod Shipping Holdings Ltd.
Nature of transaction : Forfeitable award of securities under the Company’s 2018 Forfeitable Share Plan
Class of securities : Ordinary shares
Award date : 23 August 2021
Number of securities : 80,000 in total
Vesting of securities : 26,666 on 1 March 2022, 26,666 on 1 March 2023 and 26,668 on 1 March 2024
Nature, extent of interest in transaction : Direct, beneficial – recipient of forfeitable share awards

By order of the Board
25 August 2021
Sponsor: Grindrod Bank Limited